

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, IL**

June 26, 2006

A meeting of the Board of Trustees was convened on June 26, 2006, at 11:30 a.m. in the University Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Chair of the Board, presided.

Roll Call

Roll was called:

Mr. Berger	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Mr. Louis Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Jill Nilsen, Vice President for External Relations
Dr. Daniel Nadler, Vice President for Student Affairs
Mr. Joe Barron, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel

Executive Session

Dr. Webb moved that the Board of Trustees convene in Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act, collective negotiating matters as permitted by Section 2.C.2 of the Open Meetings Act, the purchase or lease of real property as permitted by section 2.C.5 of the Open Meetings Act, pending, probable, or imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

Dr. Webb moved that the Board reconvene in Open Session; Mr. Berger seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

Action Items

1. Dr. Webb moved to approve the minutes for the Board meeting (Conference Call) on March 24, 2006 and the Board meeting on April 24, 2006. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

2. Dr. Webb moved to approve the FY07 Budget. Mr. Berger seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

3. Mr. Yost moved to approve the FY08 Budget Recommendations. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

4. Mr. Berger moved to approve the Non-indentured Capital Reserves increases in Service Departments, Student/Staff Programs/Services, and Income Fund Equipment to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities and in accordance with Section V.G.5 of the Board of Trustees *Regulations* and Sections IV.A and IV.C of the University Guidelines 1982. Mr. Yost seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

5. Dr. Webb moved to accept group insurance reimbursement from Central Management Services, at a cost of \$1,713,300. Mr. Yost seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

6. Dr. Webb moved to approve the purchase of parking lot maintenance and improvements from Ne-Co Asphalt Company, Inc., Charleston, IL, at a cost of \$328,860.40 (includes a

\$29,896.00 contingency). Mr. Berger seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

7. Mr. Yost moved to approve the purchase of annual supply of coal for the Heat Plant from Coalsales, LLC, Evansville, IN., at a cost not to exceed \$972,000.00. Dr. Webb seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

8. Dr. Webb moved to authorize President Hencken to offer a one-year contract extension for the following individuals: Dr. Blair M. Lord, Provost and Vice President for Academic Affairs effective August 1, 2007 through July 31, 2008; Mr. Jeff Cooley, Vice President for Business Affairs effective July 1, 2007 through June 30, 2008; and Dr. Jill F. Nilsen, Vice President for External Affairs effective August 1, 2007 through July 31, 2008. Mr. Yost seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

9. Mr. Berger moved to approve the Contract Renewal and Wage Agreement – International Brotherhood of Electrical Workers (IBEW) Local #146. The tentative agreement would be

effective for the period September 1, 2004 through August 31, 2007 and includes a three-year wage package and minor language changes to the predecessor agreement. The Union ratified the agreement on May 30, 2006. The estimated cost of the \$0.99/hour increase effective June 1, 2006 would be \$32,820. Mr. Yost seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

10. Mr. Berger moved to approve the Contract Renewal and Wage Agreement – Plumbers Pipefitters Local #149. The tentative agreement would be effective for the period June 1, 2006 through May 31, 2009 and includes a three-year wage package and minor language changes to the predecessor agreement. Plumbers and Pipefitters Local #149 ratified the tentative agreement on May 17, 2006. Mr. Yost seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

11. Mr. Yost moved to approve the securities firm/financial institution, Institutional Capital Management, Houston, Texas, to provide consulting services and/or engage in securities transactions with the University. Dr. Webb seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

12. Dr. Webb moved to approve the First Financial Bank (formerly Community Bank & Trust, Charleston) as a depository for non-appropriated funds. Mr. Yost seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

13. Mr. Berger moved to approve the 2007 meeting calendar schedule. The dates are: January 19, 2007 (Friday); March 9, 2007 (Friday); April 23, 2007 (Monday); June 25, 2007 (Monday); September 14, 2007 (Friday); and November 30, 2007 (Friday). Mr. Yost seconded this motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O=Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

14. The North Central Association Reaccreditation team recommended that the University review its current mission statement. The revised mission statement will be brought back before the Board of Trustees at the November Board meeting for approval.

Revised Draft of Mission Statement

Eastern Illinois University is a public comprehensive university that offers superior, accessible undergraduate and graduate education. Students learn the methods and outcomes of free and rigorous inquiry in the arts, humanities, sciences and professions, guided by a faculty known for its excellence in teaching, research, creative activity and service. The University community fosters opportunities for student-faculty scholarship and applied learning experiences within a student-centered campus culture. Throughout their education,

students refine their abilities to reason and to communicate clearly so as to become responsible citizens and leaders of a diverse world.

Information Items

Summary of Purchases \$100,000 - \$249,999

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Western Telecommunication Consulting, Inc.	Agreement for consulting services and assistance in preparing and analyzing a Request for Proposals for campus-based telecommunication and video services	10	\$130,000 ^A
Durkin Equipment Company	Labor and materials to upgrade boiler controls in the Steam Plant	2	\$105,928
HUB Travel Center, Inc.	Air and land travel for a study abroad summer trip to Germany	^B	\$119,301
Conference Technologies, Inc.	Audio-visual equipment	17	\$132,697
Apple, Inc.	Computer hardware and software	^C	\$156,089
C & T Design and Equipment Co., Inc.	Dish machine replacement at Taylor Hall	1 ^D	\$241,660

^A Contract issued on a ANot To Exceed@ basis.

^B Bidding not required, purchased through an existing IPHEC contract.

^C Bidding not required, purchased through an existing EIU contract.

^D We received 1 Ano bid@ and 3 companies did not respond.

Annual Report on Campus Master Plan

On April 19, 1999, the Board of Trustees approved the Campus Master Plan (Plan) for Eastern Illinois University. The overall focus of the Plan is to enhance the quality of campus life in all its aspects, including academics, recreation, residential living and support services. The Plan includes a three-phase recommendation for future campus development. Phase I contained projects most urgently needed to serve campus operations. Phase II includes projects that are important to campus, but not as urgently needed as Phase I projects. Projects in the Ultimate Phase of the Plan are those that represent long-term needs for the improvement of campus.

In 2002, the plan was updated to incorporate amendments that did not extend the Plan beyond the original 15 year (Ultimate Phase) projection. April 2006 concluded the second year of the Master Plan=s second phase.

The Plan also established a Design Advisory Team (DAT) to, among other things, implement the Plan, periodically update the Plan, and prepare an annual report to Vice President for Business Affairs and the Board of Trustees. Following is the report on the status of Master Plan projects for FY 2006.

Status of major Phase I projects: Booth Library, Complete; Union Food Court, Complete; O'Brien Stadium, Complete; Fine Arts Addition/Renovation, Construction has begun; Human Services Center, Complete; New Science Building, Planning dollars requested; Textbook Rental Building, Alternate site approved; New Greek Housing Unit, No Progress; Tarble Arts Addition, Complete; Print Center Addition, Deleted; Commemorative Plaza, Complete; Garfield replacement parking lot, Complete; Union North/Student Service/Steam Plant Parking, No Progress; North Buzzard Lot Expansion, Complete; AS@ Lot Expansion, Complete; Intramural Fields, Complete; Baseball Stadium, Complete; 7th Street pedestrian concourse, Planning is complete; Johnson Avenue is now two-way and the Lincoln Avenue traffic lights have been moved to Ninth Street; Old Main Landscaping, Complete; 9th Street Parking Lots, Complete.

Status of major Phase II Projects: Physical Science Building B renovation, No Progress; Life Science Building B renovation, No Progress; Student Services Building, No Progress; Student Suite Housing, No Progress; Observatory, Complete; Chemical Storage Facility, Complete; University Center/Lifelong Learning Center, No Progress; Heat & Power Plant, Conceptual design complete; Clock Tower-Carillon, Complete.

Amendment Requests processed in FY 2006 -- No amendment requests were received in FY 2006.

Banner Project Status report

Mr. Witsman made a presentation to the Board of Trustees an update on the Banner Project. He reported that the University is replacing its primary information systems with two products, one named Banner from Sun Guard Higher Education and a product called DARS, which is a degree audit system from the University of Miami, Ohio. According to Mr. Witsman, the project is still within budget and on schedule. Some major milestones include: the Finance module will be fully active in July, the Recruiting Advancement module will be active this July, the HR module will be active at the end of this year, the Financial Aid Processing module will be active next spring, and the Alumni Advancement module will be active about a year from now.

Report from the University's President

President Hencken thanked the out-going members of Student Government, whose terms end on June 30, and congratulated them on a job well done. President Hencken also recognized Charles Rohn, Dean of the College of Education and Professional Studies for the positive impact that he has had on the University. Dean Rohn is retiring, and will truly be missed. President Hencken reported on the process that Eastern Illinois University went through for the ten million dollar campaign. He reported that in three years time Eastern was able to add eleven million dollars and a hundred and one new scholarships. President Hencken emphasized that this would not have been possible without the cooperation of every department on campus. He also announced that Eastern has hired a consultant to help decide where it needs to go next with its fundraising. The

President then introduced Dr. Nilsen, who spoke in more detail about the future of Eastern's fundraising campaigns. She confirmed that Eastern had hired a consultant, Mr. Greg Holly, to further research Eastern's readiness, both internally and externally, to take on a major campaign. Mr. Holly compiled information from surveys and face-to-face interviews with individuals who had a connection to the University. Of these responses, one hundred percent rated Eastern Illinois University as being excellent or good as an institution of higher education. The final recommendations from the consultant were that Eastern should proceed with a campaign, but to break the campaign up into two phases.

Report from the Board Chair

Mr. Welch recognized the service of Andrew Berger, who served as the Student Trustee during FY 06 and presented him with a token of appreciation.

Board Committee Reports

Finance/Audit Committee B Vice President Cooley presented a report during the Finance Committee meeting.

Board Relations Committee B No Report

Executive/Planning Committee B No Report

Board Regulations Committee B No Report

Reports from Constituencies

None.

Adjournment

Mr. Yost moved to adjourn. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.